

AGENDA
Central Valley Salinity Policy Group
Executive Committee Meeting
CV Regional Water Quality Control Board Office – Boardroom
11020 Sun Center Drive #200, Rancho Cordova, CA

July 2, 2008 1:00 PM

Map: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html

Teleconference #: 916-227-1132 (limited number of lines available)

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| 1. Welcome and Introductions | 10 min |
| 2. CalFed Grant Opportunity proposal review | 45 min |
| a. Concepts submitted for committee consideration | |
| b. Discuss opportunities to improve concept competitiveness | |
| 3. Other efforts | 15min |
| a. CASA CVCWA Scope Review | |
| b. Status of Existing Studies and Efforts | |
| 4. Discuss meeting schedule (attached) | 5 min |
| 5. Schedule next Executive Committee meeting | 5 min |
| 6. Adjourn | |

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Executive Committee:

The mission of the Executive Committee is to provide overall direction and management for the development of a comprehensive Central Valley Salinity Management Plan. This includes strategic planning, development of studies and research, public education and outreach, and establishment of partnerships and collaborative efforts.